

# PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES M. MACHADO | ROBERT B. MCCARTHY | JENNIFER F. SULLIVAN

## NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, October 19, 2016 @ 11:00 AM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Ave., Somerville

- 11:00 AM Meeting Convenes  
Statement regarding the recording of the meeting  
Introduction of members & guests  
Accept minutes of September 14, 2016 meeting – *Vote*
- 11:15 AM Legislative Sub-Committee Meeting – Update – *Vote*
- 11:30 AM Legal Update, John Parsons, General Counsel/Deputy Director
- 11:45 AM Legislative Update, Michael DeVito, Director of Public Affairs
- 12:00 PM Audit Update, Caryn Shea, Chief Auditor
- 12:15 PM Actuarial Update, James Lamenzo, Actuary
- 12:30 PM Compliance Update, Tom O'Donnell, Compliance Officer
- 12:45 PM Executive Director's Report, Joseph Connarton  
Staff Activities  
Policy Number 99-001 – FY16 Budget  
Policy Number 97-006 – Selection of Commission's Seventh Member – *Vote*  
IT Capital Budget – Collaborative Consulting Update - *Vote*  
Chapter 133 of the Acts of 2016 – Forfeiture Commission  
MACRS Conference – Update

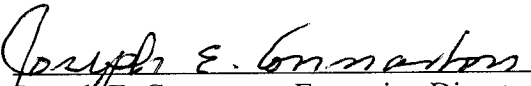
**Next meeting: Wednesday, November 9, 2016 @ 11:00 AM**

1:00 PM Executive Session

Any other business to come before the Commission

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at [www.mass.gov/perac](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

10/13/16  
Date

  
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeking special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at [keboisvert@per.state.ma.us](mailto:keboisvert@per.state.ma.us)

